FOR THE YEAR 2020 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 3, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 3, 2020 with Dennis Bush, Gary Lundquist, Duane Mummert, Wane Miller, and Rick Mongan present. There were no representatives from the press. William Gauthier was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mongan, seconded by Miller to approve the agenda. Motion carried.

Motion by Mummert, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Mongan to open a public hearing for the 2020 Courthouse Sidewalk Improvements Project. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried. Chairman Lundquist asked for comments from the public.

Tyler Hahn and Jason Eygabroad, Beck Engineering, reviewed bid details received from two contractors. The supervisors analyzed line items from both bids and compared them to engineer estimates. Lundquist asked for comments from the public. William Gauthier suggested the supervisors consider two safety concerns before taking on such a large project, specifically, 1) Is safety compromised by the current condition of the retaining wall and 2) Is the structure of the courthouse building being compromised by the current condition of the retaining wall. No additional comments were heard.

Motion by Mummert, seconded by Bush to close the public hearing. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried.

Motion by Mongan, seconded by Mummert to table the bid letting one week for the 2020 Courthouse Sidewalk Improvements Project until potential change orders can be determined. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Lundquist adjourned the meeting at 10:56 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Gary Lundquist, Chairman		Kris Glienke, County Auditor